

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

December 31, 2021

Ref: Scrip Code: 532626

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

In Compliance with the BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 1st January 2022 for dealing in securities of the Company on account of declaration of unaudited financial results for the quarter ending 31st December 2021.

The Trading window shall be re-opened after 48 hours from the conclusion of Board Meeting in which the unaudited financial results for the quarter ending 31st December 2021 has been approved.

All the Insiders, Designated and Connected persons are advised not to deal in the securities of the Company during the above-mentioned period and not to communicate any un-published price sensitive information related to the Company to any person including other insiders except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

Kindly take the above information on record.

Thanking you.

**Yours faithfully,
For Pondy Oxides & Chemicals Limited**



**K Kumaravel,
Director Finance & Company Secretary**



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